

# QUEENS COUNTY DISTRICT ATTORNEY 125-01 QUEENS BOULEVARD KEW GARDENS, NEW YORK 11415-1568

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1The following information is provided pursuant to the People's obligations under CPL §245.20(k) and is obtained from the files of the Queens County District Attorney's Office as well as from data maintained by the New York City Police Department. Additionally, in a spirit of full disclosure consistent with our obligations under CPL §§245.20(7) and 245.55, additional material obtained from non-law enforcement sources may also be included below. The fact that this additional information is hereby disclosed is not to be taken as a concession that its disclosure is compelled under CPL Article 245.

The information below pertains to **MOS TIJO CHERIAN Tax No. 964440** whom the People intend to call as a witness in the above captioned hearing/trial:

## **NYPD Disciplinary Information:**

THE PEOPLE ARE AWARE OF THE FOLLOWING SUBSTANTIATED, UNSUBSTANTIATED, OR PENDING DISCIPLINARY ALLEGATIONS, AND/OR LABORATORY NON-CONFORMANCE ALLEGATIONS AGAINST THIS OFFICER:

#### 1. Disclosure

DATE: 07/28/2018 IAB LOG # : 18-28596

ICMT CASE #: OG18-14756

ALLEGATION: OTHER DEPT RULES/PROCEDURES VIOLATION - (UNSUBSTANTIATED)

ALLEGATION: FADO ABUSE OF AUTHORITY - UNHOLSTERED FIREARM - (UNSUBSTANTIATED)

ALLEGATION: THREATEN TO - DAMAGE PROPERTY - (UNSUBSTANTIATED)

ALLEGATION: FORCE - PHYSICAL FORCE - (UNSUBSTANTIATED)

ALLEGATION: FADO ABUSE OF AUTHORITY - THREATEN TO - DAMAGE PROPERTY - (UNSUBSTANTIATED)

ALLEGATION: FADO FORCE - PHYSICAL FORCE - (UNSUBSTANTIATED)

CLOSED DATE: 2018-11-13

**ACTION TAKEN: NO ACTION TAKEN** 

#### 2. Disclosure

DATE: 08/21/2018 IAB LOG # : 18-32047 ICMT CASE # : OG18-16545

ALLEGATION: FAIL TO PREPARE REPORT - COMPLAINT REPORT - (UNSUBSTANTIATED)
ALLEGATION: OTHER DEPT RULES/PROCEDURES VIOLATION - (UNSUBSTANTIATED)
ALLEGATION: ADDITIONAL INFORMATION PRIOR LOG - (UNSUBSTANTIATED)

ALLEGATION: FAIL TO PROVIDE NAME/SHIELD - (UNSUBSTANTIATED)

ALLEGATION: FADO ABUSE OF AUTHORITY - FAIL TO PROVIDE NAME/SHIELD - (UNSUBSTANTIATED)

CLOSED DATE: 2018-12-26

**ACTION TAKEN: NO ACTION TAKEN** 

### **Civilian Complaint Review Board Disciplinary Information:**

FOR CCRB DISCIPLINARY INFORMATION SEE THIS OFFICER'S SEPARATELY PROVIDED CCRB DOCUMENT WHICH DISCLOSES ANY CCRB INFORMATION THE PEOPLE HAVE ON SUBSTANTIATED, UNSUBSTANTIATED, PENDING, AND OTHER POTENTIAL MISCONDUCT NOTED (OPMN) ALLEGATIONS. NOTE, OPMN ALLEGATIONS DENOTE POTENTIAL MISCONDUCT OF WHICH CCRB DID NOT HAVE JURISDICTION OVER.

Please note, additional information regarding lawsuits may be available from a variety of public data bases including <a href="https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page">https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page</a>, <a href="https://pacer.uscourts.gov/">https://pacer.uscourts.gov/</a>, <a href="https://pacer.uscourts.gov/">https://pacer.uscourts.gov/</a>, <a href="https://pacer.uscourts.gov/">https://pacer.uscourts.gov/</a>, <a href="https://pacer.uscourts.gov/">https://pacer.uscourts.gov/</a>, <a href="https://www1.nyc.gov/site/ccrb/policy/MOS-records.page">https://www1.nyc.gov/site/ccrb/policy/MOS-records.page</a>; and, additional NYPD disciplinary information may be available at <a href="https://nypdonline.org/link/2">https://nypdonline.org/link/2</a>.

The People reserve the right to move *in limine* to preclude or limit reference to this information in any further proceedings in this prosecution.

Melinda Katz District Attorney Queens County